GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 493)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We[1] ______________________________

of ______________________________

being the registered holder(s) of ______________________________ shares[2]

of HK$0.025 each in the capital of GOME Electrical Appliances Holding Limited (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or[3] ______________________________

of ______________________________

as my/our proxy to attend and vote for me/us at the annual general meeting (or at any adjournment thereof) of the Company (the "**Annual General Meeting**") to be held at Salon I & II, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 10 June 2011 at 2:30 p.m. and to vote for me/us as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2010.		
2.	To declare a final dividend of HK$4.1 cents per share for the year ended 31 December 2010.		
3.	(a) Mr. Zou Xiao Chun be re-elected as an executive director of the Company;		
	(b) Mr. Zhang Da Zhong be re-elected as a non-executive director and chairman of the board of directors of the Company;		
	(c) Mr. Thomas Joseph Manning be re-elected as an independent non-executive director of the Company;		
	(d) Mr. Lee Kong Wai, Conway be re-elected as an independent non-executive director of the Company; and		
	(e) Mr. Ng Wai Hung be elected as an independent non-executive director of the Company.		
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To grant to each of the non-executive directors of the Company an annual remuneration of HK$600,000.		
6.	To adjust the annual remuneration of each of the independent non-executive directors of the Company to HK$600,000.		
7.	To grant to the directors of the Company the general mandate to allot, issue and deal with the Company's shares.		
8.	To grant to the directors of the Company the general mandate to repurchase the Company's shares.		

Dated this ____________________ 2011 Signature(s)[5] ______________________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, the form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. Failure to complete any or all boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.

* *For identification purpose only*